

# **Attachment 1**

## **Authorizing Documentation**

RESOLUTION NO. 12-213

AUTHORIZING THE CITY MANAGER TO FILE A GRANT APPLICATION WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE 2011/2012 PROP. 84 LOCAL GROUNDWATER ASSISTANCE GRANT AND AUTHORIZATION TO EXECUTE ANY REQUIRED DOCUMENTS

WHEREAS, staff desires to file a grant application with the California Department of Water Resources for the 2011/2012 Prop. 84 Local Groundwater Assistance Grant to construct four new groundwater monitoring wells located within the water services area of the City, Placer County Water Agency, Lincoln and California American Water Company; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville that the grant application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Sections 75001 *et seq.*), and to enter into an agreement to receive the grant.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

PASSED AND ADOPTED by the Council of the City of Roseville this 6th day of June, 2012, by the following vote on roll call:

AYES COUNCILMEMBERS: Allard, Herman, Rohan, Roccucci

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: Garcia

  
MAYOR

ATTEST:

  
City Clerk